

Delta Independent Science Board Meeting
980 Ninth Street, Second Floor Conference Room
Sacramento, CA 95814
December 9-10, 2010

AGENDA

Day 1: December 9, 2010 (8:30 a.m. – 5:00 p.m.)

1. Welcome & Introductions
2. Delta Stewardship Council Chair and Executive Officer Report
3. Lead Scientist Report
4. Overview of December 8, 2010 Meeting of the National Research Council
California Bay-Delta Panels

-LUNCH-

5. Clarification of Delta ISB Role: Statutorily Obligated Reviews and Requests for Products
6. Planning for Review of Delta Programs
7. Public Comment
8. Adjourn

Day 2: December 10, 2010 (8:30 a.m. – 4:00 p.m.)

1. Welcome
2. Planning for Delta Stressors Report

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3. Approval of Draft Operating Guidelines for Delta ISB (**Action Item**)
4. Lead Scientist Recruitment
5. Public Comment
6. Preparation for Next Delta ISB meeting
7. Adjourn